

Notice of EXECUTIVE COMMITTEE MEETING

NOTICE OF MEETING

Monday April 13, 2020 3:00 p.m. – 4:30 p.m.

PLEASE NOTE VIRTUAL MEETING

https://zoom.us/j/425723542

OR Dial +1 (646) 558-8656 Meeting ID: 425 723 542

Participant ID: simply dial the # sign

AGENDA

I. WB Director Search Process & Timeline

Proposed Process & Timeline

- Search Committee 6 to 7 people
- Job Description last chance for Exec.
 Comm. input

(3:05-3:35)

(Vote to approve)

Sue Surner

II. Next Steps

- Staff as indicated in timeline
- Board members heads up about likely need for July/August meeting
- Search Committee set up 2 immediate meetings; then June/July interview dates

III. Other Business If Time/As Necessary

Potential Bilingual Pay Differential – 1st reading

Other

(3:35-4:05)

Sue Surner

(4:05-4:30)

IV. Adjourn Chair Executive Committee Members

Susan Surner, Chair, Private Sector Rep Shardool Parmar, Past Chair, Private Sector Rep Tara Brewster, Private Sector Rep

Maureen Carney, Labor Rep John Waite, CBO rep

For planning purposes please R.S.V.P. your attendance to info@masshirefhwb.org or call 413.773.1835

Next to Watch For:

Next YCCC Meeting
Wednesday, May 20, 2020 (3:00 – 5:00 p.m.)
Potential Zoom Meeting

Next FHWB Meeting - firm
Thursday, June 4, 2020 (8:00 – 10:00 a.m.)
Site TBD